



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
SYBIL BRAND COMMISSION FOR INSTITUTIONAL  
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012  
<http://sbc.lacounty.gov>**

**Wednesday, June 27, 2012**

**10:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (12-3053)

**Attachments:**    [SUPPORTING DOCUMENT](#)

**Present:**            Chairperson Eleanor R. Montaña, Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby and Commissioner Donald S. Andrews

**Excused:**          Commissioner Cheryl Grills Ph.D., Commissioner Anne S. Hill and Commissioner Susan Burton

Call to Order. (12-2983)

**Chairperson Montaña called the meeting to order at 10:04 a.m.**

**Chairperson Montaña led in the Pledge of Allegiance, followed by a moment of silence.**

**I. ADMINISTRATIVE MATTER**

1. Approval of the June 20, 2012 Minutes.    (12-2984)

**On motion of Vice Chairperson Bacio, seconded by Commissioner Bigby, the minutes of June 20, 2012 were approved with the following corrections:**

- On page 3, agenda item #2, Sheriff Department, "In addition to distributing the ~~hanouts~~ handouts..."
- On page 4, agenda item #7, "Vice Chairperson ~~Bigby~~ Bacio visited Careprovider..."
- On page 4, agenda item #7, "...there was ~~no~~ poor interaction between the staff and the residents."

Attachments: [SUPPORTING DOCUMENT](#)

## **II. REPORTS**

2. Chairperson's Report on Various items for June 27, 2012. (12-2985)

**Chairperson Montano requested staff to prepare a letter of appreciation to Supervisor Yaroslavsky, expressing the Commission's gratitude for the \$300 contribution towards the breakfast that was provided for the Sybil Brand Commission Scholarship Awards ceremony.**

**She also commended Commission Services staff for coordinating and making this event a success.**

3. Treasurer's Report for June 27, 2012. (12-2986)

**Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$121.58.**

4. Staff Report on Correspondence Received and Department Representative Reports for June 27, 2012. (12-2987)

**There was no report given.**

5. Review of Group Home Compliance Monitoring Audit Reports presented on June 27, 2012. (12-2988)

**There was no report given.**

6. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from June 21, 2012 to June 26, 2012. (12-2989)

**During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:**

- **Chairperson Montano visited Positive Path Youth Development Center - page #4, on June 25, 2012.**
- **Commissioners Bigby and Hill visited Pasadena Court on June 22, 2012.**

**During the reporting period the following Group Home was visited but not inspected:**

- **Vice Chairperson Bacio visited Heritage Group Home -page 21 #1 on June 21, 2012 and reported that no one was home.**

### **III. MISCELLANEOUS**

#### **Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (12-2990)

**There were no matters presented for a future agenda.**

#### **Public Comment**

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-2991)

**There were no members of the public present to address the Commission.**

#### **Adjournment**

9. Adjournment for the meeting of June 27, 2012. (12-2992)

**The meeting was adjourned at 10:26 a.m.**